



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

29 June 17, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Los Angeles County
Board of Supervisors

June 17, 2014

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The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF AMENDMENT TO EXTEND THE PEDIATRIC ORAL
HEALTH PROJECT GRANT AGREEMENT WITH FIRST 5 LA
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

Mitchell H. Katz, M.D.
Director

Hal F. Yee, Jr., M.D., Ph.D.
Chief Medical Officer

Christina Ghaly, M.D.
Deputy Director, Strategic Planning

SUBJECT

Request approval for a six-month no-cost extension amendment to a First 5 LA Grant Agreement for a Pediatric Oral Health Project at High Desert Multi-Service Ambulatory Care Center.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Director of Health Services (Director), or his designee, to execute an Amendment to First 5 LA Grant Agreement No. 07445 - High Desert Multi-Service Ambulatory Care Center Oral Health Project to extend the term of the Agreement for six (6) additional months through January 31, 2015 at no cost.

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PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendation will allow the Director, or his designee, to sign the attached Amendment (Exhibit I) to First 5 LA Grant Agreement No. 07445 – High Desert Multi-Service Ambulatory Care Center (HD MACC) Oral Health Project, providing a no-cost extension of the current term ending July 31, 2014, for an additional six months through January 31, 2015. This extension is necessary to comply with the funder’s requirement that the newly established HD MACC pediatric dental clinic be operational for 12 full months while the Grant Agreement is still in effect.

Implementation of Strategic Plan Goals

The recommended action supports Goal 3, Integrated Services Delivery, of the County’s Strategic Plan.

FISCAL IMPACT/FINANCING

There is no net County cost linked to this no-cost extension.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board accepted Grant No. 07445 from First 5 LA on January 19, 2010 in the amount of \$300,000 designated for the establishment of a new pediatric dental clinic at HD MACC in the Antelope Valley, an underserved community. The grant funded the purchase of equipment, furniture, a dental practice management system, oral health education software and training, and start-up costs for the dental provider agreement.

The grant period was subsequently extended in order for the Department of Health Services (DHS) to complete the space planning and construction and fully outfit the proposed site. In addition, DHS conducted a solicitation to select a contractor to operate the pediatric dental clinic.

The new HD MACC pediatric dental clinic opened its doors on January 21, 2014. It is serving patients referred from HD MACC pediatric clinics and the surrounding community, with priority given to children ages 0-5 and children referred from the adjacent foster care Medical Hub clinic. As of March 31, 2014 the clinic has provided 221 visits. The pediatric dental clinic will be moving into the new HD MACC replacement facility once it opens. A 2-3 day clinic closure is anticipated for the move transition into the new facility and expectations are for very limited impact upon dental service delivery.

Because First 5 LA requires that the clinic be operational for a full 12 months while the Grant Agreement is still in effect, a no-cost extension is needed to extend the current grant period through the end of January 2015.

County Counsel has approved Exhibit I as to use and form.

CONTRACTING PROCESS

The Honorable Board of Supervisors

6/17/2014

Page 3

The recommended Amendment is to a Grant Agreement and therefore there is no contracting process involved.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will allow DHS to comply with the terms of the Grant Agreement.

Respectfully submitted,

A handwritten signature in black ink that reads "Mitchell Katz". The signature is written in a cursive, slightly slanted style.

Mitchell H. Katz, M.D.

Director

MHK:adb

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors



Champions For Our Children
www.First5LA.org

Memo

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A public entity.

To: Dr. Mitchell H. Katz
Los Angeles County Department of Health Services

From: Kim Belshé, Executive Director

Date: March 5, 2014

Subject: **AMENDMENT TO CONTRACT #07445
ORAL HEALTH AND NUTRITION EXPANSION
AND ENHANCEMENT PROJECT**

This document is official notification that the original Contract #07445, with the effective date of February 1, 2010, has been revised to reflect the contract extension that has been negotiated between Los Angeles County Department of Health Services (Contractor) and the Los Angeles County Children and Families First – Proposition 10 Commission (Commission). This memorandum, when signed by the authorized signatories below, will constitute a duly executed amendment, incorporating the changes set forth below into said Contract. The remaining provisions of the Contract are in full force and effect.

III. TERM OF CONTRACT

The term of this Contract will be February 1, 2010 “effective date” through January 31, 2015 “termination date” unless sooner terminated pursuant to this Contract. This Contract shall expire without further notice on January 31, 2015. This includes an additional six (6) months for the EXTENSION granted in order for Contractor for fulfill Contractual requirement to provide direct oral health services for at least one year during the project period.

SCOPE OF WORK:

The revised Performance Matrix is approved as Exhibit A and forms an integral part of this Contract.

The foregoing amendment does not affect the dollar amount and financial terms of the contract.



By acknowledging this memorandum where indicated below, you represent that you have reviewed and agree to the above-described amendment to the Contract #07445 with the Los Angeles County Children and Families First – Proposition 10 Commission and that you are legally authorized to sign and bind an agreement on behalf of Los Angeles County Department of Health Services.

CONTRACTOR

Agreed and Accepted:

Name of Contractor: Los Angeles County Department of Health Services

Contract Number: 07445

Print Name and Title of Authorized Signatory: Dr. Mitchell H. Katz

Signature: _____ Date _____

COMMISSION

Approved:

Print Name and Title of Authorized Signatory: Kim Belshé, Executive Director

Signature: _____ Date _____